



PALFINGER AG

proposal for the appropriation of profits

Fiscal year 2023 closes with a net result of EUR 202,215,424.99.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2023 in the amount of EUR 202,215,424.99 be used as follows:

- (i) Distribution of a dividend of EUR 1.05 per share entitling its holder to a dividend,
i.e. dividends in the total amount of EUR 36,505,079.10

- (ii) Carry-forward of the remaining amount of EUR 165,710,345.89
to a new account.

Bergheim, March 6, 2024

The Executive Board

[signed]
Andreas Klauser
Chair

[signed]
Felix Strohbichler

[signed]
Alexander Susanek

[signed]
Maria Koller